

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.
Thursday, May 16, 2019

Gordon County Agricultural Service Center - 1282 Highway 53 Spur, S. W. - Calhoun, Georgia

1. Call to Order – Commissioner Ted Rumley, Chairperson
 - Invocation
 - Pledge of Allegiance
2. Establishment of Quorum – Mayor John Weaver, NWGRC Secretary
3. Approval – Minutes of the March 21, 2019, and April 18, 2019, Northwest Georgia Regional Commission (NWGRC) Council Meetings – Ted Rumley
4. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
 - ✓ Nine months ending March 31, 2019
 - ✓ Ten months ending April 30, 2019
5. Department of Regional Planning – Julianne Meadows, Director
6. Department of Workforce Development – Lesia Lambert, Director
7. Area Agency on Aging – Lynne Reeves, Director
8. Adoption of FY 2019-2020 NWGRC Annual Work Program – Lloyd Frasier, Executive Director
9. Executive Director’s Report/Update – Lloyd Frasier
10. Report from Personnel and Financial Management (PFM) Committee
 - FY 2019 Amended Budget
 - FY 2020 Budget
 - Fund Balance
11. Old/New Business
12. Adjournment/Lunch